

Materials that are part of the agenda packet may be found at the office of the Recording Secretary of the Board located at 612 Main Street, Soledad, California

AGENDA

SOLEDAD COMMUNITY HEALTH CARE DISTRICT

**Regular Meeting of the Board of Directors
October 24, 2019 @ 4:00 p.m.
Old Rehab Room
Eden Valley Care Center
612 Main Street
Soledad, California**

- **CALL TO ORDER**

- **ROLL CALL ACTION**
Graig Stephens _____
Maggie Campa _____
Jack Franscioni _____
Rosemary Guidotti _____
Anne Trebino _____

- **PLEDGE OF ALLEGIANCE**

- **MISSION STATEMENT**
 - **Reading of the District's Mission Statement**
Mission Statement – To be read by a District Board Member.

- **PRESIDENT'S WELCOME**
 - **Introductions and Welcome – Graig Stephens.**

- **APPROVAL OF MINUTES ACTION ACTION**
Regular Meeting of September 26, 2019.

- **PUBLIC COMMENT**
Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

- **TREASURER'S REPORT**
- **Finance Report – Mr. Brent Green, CPA. INFORMATION**
- **September Financial Statement.**
Review of Operating Entities, District and Foundation.

- **Cash Flow/Organizational Changes.** **INFORMATION**

- **SECURITY & DISTRICT PREPAREDNESS REPORT INFORMATION**
 - **Celia Firme, Security & Disaster Preparedness Coordinator.**
 - **State Emergency Operations Plan Development.**

- **EDEN VALLEY OPERATIONS REPORT**
 - **Administrator’s Report – David Martinez.** **INFORMATION**
 - **Wait List Policy – David Martinez.** **ACTION**
 - **OSHPD Compliance Project – Gary Staab.** **INFORMATION**

- **SOLEDAD MEDICAL CLINIC REPORT**
 - **Clinic Operations Report – Cassandra Russo.** **INFORMATION**
 - **CBI Monies** **INFORMATION**

- **WOMEN’S HEALTH CENTER – GARY STAAB**
 - **Timeline.** **INFORMATION**
 - **Ground Breaking Oct. 7** **INFORMATION**

- **DISTRICT**
- **Foundation Report – Gary Staab.** **INFORMATION**
- **Modular update office suite – Gary Staab.** **INFORMATION**
- **Chris Lopez – Gary Staab.** **INFORMATION**
- **Annual Meeting Report – Gary Staab.** **INFORMATION**
- **ACHD Certification – Gary Staab.** **ACTION**

- **CLOSED SESSION PURSUANT TO GOVERNMENT** **INFORMATION**
CODE SECTION 54957

- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting –**
Thursday, November 21, 2019 at 4:00 P.M.

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the District Recording Secretary during regular business hours at 831-678-2462. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations. Open session meeting materials provided to the Board of Directors after the agenda packets are distributed are available at the office of the Recording Secretary located at 612 Main Street, Soledad, California.